

**THE MINUTES OF THE CITY COUNCIL MEETING HELD
MONDAY, DECEMBER 5, 2016 AT 3:00 P.M.**

The Meeting was called to order at 3:00 p.m. Present: Council Chair Gaylor Baird; Council Members: Camp, Christensen, Eskridge, Fellers, Lamm, Raybould; City Clerk: Teresa Meier.

Council Chair Gaylor Baird announced that a copy of the Open Meetings Law is posted at the back of the Chamber by the northwest door. She asked all present to stand and recite the Pledge of Allegiance and observe a moment of silent meditation.

READING OF THE MINUTES

ESKRIDGE Having been appointed to read the minutes of the City Council proceedings of November 21, 2016, reported having done so, found same correct.

Seconded by Fellers & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

PUBLIC HEARING

APPLICATION OF AMBROSIA HOSPITALITY, LLC DBA KURRY EXPRESS FOR A CLASS C LIQUOR LICENSE AT 1501 PINE LAKE ROAD, SUITE 5;
MANAGER APPLICATION OF PRASAD NUAMATHA FOR AMBROSIA HOSPITALITY, LLC DBA KURRY EXPRESS AT 1501 PINE LAKE ROAD, SUITE 5 - Prasad Nuamatha, 17015 Briar Street, Omaha, applicant, came forward to take the oath and requested approval.

This matter was taken under advisement.

APPLICATION OF WALGREENS COMPANY DBA WALGREENS 4753 FOR A CLASS D LIQUOR LICENSE AT 1404 SUPERIOR STREET;
MANAGER APPLICATION OF STEVEN C. ROKER FOR WALGREENS COMPANY DBA WALGREENS 4753 AT 1404 SUPERIOR STREET - Steven C. Roker, 4821 Bear Creek Road, applicant, came forward to take the oath and requested approval.

This matter was taken under advisement.

APPLICATION OF HALFTIME SPORTS BAR & GRILL, LLC DBA HALFTIME SPORTS BAR & GRILL FOR A CLASS I LIQUOR LICENSE AT 200 WEST P STREET;
MANAGER APPLICATION OF MICHELLE A. ANDERSON FOR HALFTIME SPORTS BAR & GRILL, LLC DBA HALFTIME SPORTS BAR & GRILL AT 200 WEST P STREET - Michelle Anderson, 200 West P Street, applicant, came forward to take the oath and requested approval.

Carl Eskridge, Council Member, stated that Ms. Anderson owns only 50% of this establishment with Jason Harig as the other half, correct.

Ms. Anderson said correct.

Jason Harig, 7321 Burlington, applicant, came forward to take the oath and request approval.

Mr. Eskridge stated Mr. Harig has a pretty extensive criminal record and there are 45 different violations over 25 years.

Mr. Harig stated most of those were from driving and he has changed his life around, he is back in school and is currently going for a degree in business. In the past he managed Coconut Bay in Downtown Lincoln about 18 years ago and would like to get back into it.

Mr. Eskridge inquired what years Mr. Harig managed that facility.

Mr. Harig stated 1998 in that facility until the owner closed it down to open reception halls and I was the manager for the reception halls for two years.

Mr. Eskridge inquired why, on Mr. Harig's application, he only acknowledged four of the law violations.

Mr. Harig stated he couldn't think of everything else and he didn't know what else to put on his application. Discussion followed.

Jon Camp, Council Member, stated that in the past, for situations like this, they grant the license with a one or two year period with no violations, or you would forfeit your license. Would you be acceptable to that?

Mr. Harig said yes.

This matter was taken under advisement.

MANAGER APPLICATION OF ERICA ALDANA FOR GREENFIELD'S CAFÉ, INC. DBA GREENFIELD'S AT 7900 SOUTH 87TH STREET - Erica Aldana, 1911 NW 55th Street, applicant, applicant, came forward to take the oath and requested approval. Discussion followed.

This matter was taken under advisement.

**REGULAR MEETING
DECEMBER 5, 2016
PAGE 78**

MANAGER APPLICATION OF LESLIE A. SMITH FOR WFM NEBRASKA, LLC DBA WHOLE FOODS MARKET AT 6055 O STREET - Jessica Greenwald, O'Neill, Heinrich, Damkroger, Bergmeyer & Shultz, P.C., L.L.O., 121 S 13th Street, came forward to take the oath and requested approval.

Leslie Smith, 6055 O Street, applicant, came forward to take the oath and requested approval. Discussion followed.

This matter was taken under advisement.

MANAGER APPLICATIONS OF DAVID A. GUILLORY FOR KWIK SHOP, INC. DBA KWIK SHOP 632 AT 5900 FREMONT STREET; KWIK SHOP, INC. DBA KWIK SHOP 634 AT 2940 NORTH 14TH STREET; KWIK SHOP, INC. DBA KWIK SHOP 635 AT 2330 NORTH 1ST STREET; KWIK SHOP, INC. DBA KWIK SHOP 641 AT 2811 NORTH 48TH STREET; KWIK SHOP, INC. DBA KWIK SHOP 650 AT 5600 HOLDREGE STREET; KWIK SHOP, INC. DBA KWIK SHOP 663 AT 4400 CORNHUSKER HIGHWAY; AND KWIK SHOP, INC. DBA KWIK SHOP 680 AT 1441 NORTH COTNER BOULEVARD - David A. Guillory, 4310 S. 179th Street, Omaha, applicant, came forward to take the oath and requested approval.

This matter was taken under advisement.

APPROVING HOOKSBIZ INC DBA TANNER'S BAR & GRILL AS A KENO SATELLITE AT 6940 A STREET;

APPROVING LINCOLN LEISURE CLUB LLC DBA THE LOCAL AS A KENO SATELLITE AT 2755 JAMIE LANE - Katrina Coffey, Big Red Keno, 11248 John Golt Blvd., Omaha, came forward and stated she is requesting approval on both locations. Discussion followed.

This matter was taken under advisement.

APPROVING AN AGREEMENT BETWEEN THE CITY AND THE LINCOLN CHAMBER ECONOMIC DEVELOPMENT CORP. (LCEDC) FOR THE PROMOTION OF ECONOMIC DEVELOPMENT IN LINCOLN FOR A TWO YEAR TERM COMMENCING SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2018 - Mike Lang, Mayor's Department, came forward and requested approval. The mission of the Partnership will be to help nurture a positive environment for existing businesses, attract high-impact industries to our community, and develop entrepreneurial and technological capacity through public and private partnerships. We are requesting an increase of \$200,000 in the base contract contribution and, in addition to that amount, a \$200,000 supplemental contribution along with evidence of resources that come in, the City will match that like amount. Discussion followed.

Leirion Gaylor Baird, Council Chair, asked Mr. Lang if there were any other changes in the contract.

Mr. Lang stated they will be adding Attraction & Development as a primary program focus in this agreement compared to the last agreement.

Wendy Birdsall, President for the Chamber Economic Development and President for Chamber of Commerce, 1128 Lincoln Mall, came forward and stated she is in favor of this contract. Discussion followed.

Pat Haverty, Vice President of Economic Development, 1128 Lincoln Mall, came forward in support of this contract. Mr. Haverty stated with this program we hope to keep interns engaged in this community as well as retaining as many of our college graduates as we can, and connect with our military veterans with this program. Discussion followed.

This matter was taken under advisement.

APPROVING SUPPLEMENT NO. 4 TO THE PRELIMINARY ENGINEERING AND NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE SCHEMMER ASSOCIATES, INC. FOR THE NORTH 14TH STREET EASTBOUND ON-RAMP TO US-6 FEDERAL AID PROJECT. (PROJECT NO. HSIP-5227(7), CN 12944) - Randy Hoskins, Public Works - Engineering, came forward and stated we need to continue with this process and satisfy all of the requirements to move this Federal Aid Project forward. This is an increase in fees, although, the City will only be paying 5% of this project and the State and Federal Highway Administration will pay the remaining 95%.

Carl Eskridge, Council Member, inquired about the Open House, and if they have decided on a proposal of how this project would be built.

Mr. Hoskins said yes, this is part of the reason for this meeting, the Federal Government felt since there were several options mentioned in the past, we needed to go back to the neighborhood with the project proposal that has been decided on. Discussion followed.

This matter was taken under advisement.

TEXT AMENDMENT 16011 – AMENDING SECTION 27.67.066 OF THE LINCOLN MUNICIPAL CODE RELATING TO SPECIAL PARKING REQUIREMENTS FOR CERTAIN USES IN THE H-3 ZONING DISTRICT BY UPDATING THE NAMES OF THE USES TO MATCH NAMES USED IN THE USE GROUP TABLES; AND REPEALING SECTION 27.67.066 OF THE LINCOLN MUNICIPAL CODE

AS HITHERTO EXISTING - David Cary, Planning Director, came forward and stated this amendment is to allow electrical contractors in the H-3 district to utilize the same reduced parking requirement as plumbing, heating and air conditioning contractors for special parking conditions. This would allow for consistency with other sections of the Zoning Ordinance.

This matter was taken under advisement.

AMENDING CHAPTER 8.14 OF THE LINCOLN MUNICIPAL CODE RELATING TO CHILD CARE PROGRAMS TO ADOPT STANDARDS THAT ARE MORE STRINGENT THAN CURRENT STATE REGULATIONS IN ORDER TO PROVIDE A HIGHER LEVEL OF HEALTH AND SAFETY PROTECTION FOR CHILDREN CARED FOR IN STATE LICENSED CHILD CARE CENTERS IN LINCOLN BY AMENDING SECTIONS 8.14.010, 8.14.030, 8.14.035, AND 8.14.070; ADDING NEW SECTIONS 8.14.095, 8.14.100, 8.14.101, 8.14.102, 8.14.103, 8.14.104, 8.14.105, AND 8.14.106; AND REPEALING SECTIONS 8.14.010, 8.14.030, 8.14.035, AND 8.14.070 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - Judy Halstead, Lincoln/Lancaster County Health Director, came forward and stated this is for approximately 11 section changes to existing City Ordinances. Half of them deal with trying to prevent diarrheal illnesses which is one of the common illnesses in child cares that spreads very quickly. Two of the sections also deal with injury preventions, two more of the sections are technical in nature and one of the sections deals with temperature and humidity in the rooms where the children are provided care. This change is only for child care centers not child care homes. Discussion followed.

Leirion Gaylor Baird, Council Chair, inquired why this only applies to child care centers and not child care homes. Discussion followed.

Ms. Halstead stated currently the Nebraska Department Health and Human Services regulates child care homes, we do not regulate child care homes in our jurisdiction. Discussion followed.

This matter was taken under advisement.

AMENDING TITLE 10 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE SAFE OPERATION ON CITY SIDEWALKS, STREETS, AND CROSSWALKS BY PEOPLE USING SKATES, SKATEBOARDS, SCOOTERS, TOY VEHICLES, AND SIMILAR CONVEYANCES BY ADDING A NEW SECTION NUMBERED 10.02.316; AMENDING SECTION 10.24.010; AND REPEALING SECTION 10.24.010 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING;

AMENDING TITLE 10 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE RIGHT-OF-WAY FOR BICYCLE RIDERS BY AMENDING THE DEFINITION OF "BICYCLE" IN SECTION 10.02.050; AMENDING THE DEFINITION OF "CROSSWALK" IN SECTION 10.02.090; ADDING A NEW SECTION NUMBERED 10.02.335 FOR THE DEFINITION OF "SHARED-USE PATH"; ADDING A NEW SECTION NUMBERED 10.14.135 ENTITLED "CLEARANCE WHEN OVERTAKING BICYCLES"; AMENDING SECTION 10.14.180 TO INCLUDE MORE SPECIFIC INSTRUCTIONS FOR TURN RIGHT HAND SIGNAL TO BE USED BY ANY PERSON OPERATING A BICYCLE; ADDING A NEW SECTION NUMBERED 10.30.055 ENTITLED "DRIVERS TO EXERCISE DUE CARE WITH PEDESTRIANS"; AMENDING SECTION 10.48.130 ENTITLED "RIGHT-OF-WAY"; AMENDING SECTION 10.48.140 ENTITLED "RIGHT TURN LANES"; AMENDING SECTION 10.48.150 ENTITLED "LEFT TURNS"; AMENDING SECTION 10.48.170 ENTITLED "RIDING ON SIDEWALK AND SIDEWALK SPACE REGULATED"; AMENDING SECTION 10.54.070 ENTITLED "OPERATION ON FREEWAY OR SIDEWALKS PROHIBITED"; AND REPEALING SECTIONS 10.02.050, 10.02.090, 10.14.180, 10.48.130, 10.48.140, 10.48.150, 10.48.170, AND 10.54.070 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - David Cary, Planning Director, came forward and stated many of these changes are based on items that have changed in the State Statute already and we are reflecting that. Today, many more people are using skateboards to get around and currently there is no legal place for them to be, so we are wanting to allow them on our downtown sidewalks and not in the streets. This is also a proposal for punishment of unwanted activity that we do not like to see from skateboards and scooters as part of this change.

Jeff Kirkpatrick, City Attorney, came forward and stated this is a project they have been working on for several years now. We have similar language for biking and skateboarding ordinance stating it is unlawful to operate in a careless or reckless manner, and you could be ticketed for that.

Jon Camp, Council Member, stated on the first item listed he wondered if some people might get confused with bicycles. Discussion followed.

Mr. Cary stated that since we have a separate section about bicycles in the code that should take care of the confusion with that topic. Discussion followed.

Mr. Kirkpatrick stated he would work on putting something in this ordinance that would exclude bicycles. Discussion followed.

Carl Eskridge, Council Member, stated that we are allowing skateboards on the sidewalks but not in the streets, correct.

Mr. Kirkpatrick stated, that is correct.

Mr. Eskridge inquired on how we would educate the public along with out of town visitors with the new rules and regulations. Discussion followed.

Mr. Cary stated that the new biking stations for the bike share would have all of the information posted on the rules and regulations. Discussion followed.

Cyndi Lamm, Council Member, stated that she does not like having any of these items on the sidewalk, she doesn't feel it is very safe in the downtown area. Discussion followed.

Mr. Kirkpatrick stated there has been lengthy discussions on this subject and have discussed skateboards are slower and louder than a bicycle coming down the sidewalk. That was some of the problem with bicyclists they are fast and you can't hear them coming. Discussion followed.

Mr. Cary stated they did receive a comment from Aging Partners on the bicycle portion, which was a strong concern about having or allowing bicycles on the sidewalks downtown, so we did change the proposal for that portion of the code. We did not hear the strong objection on the skateboard side. Discussion followed.

Roy Christensen, Council Member, stated that toy vehicle to him was a remote controlled car, so he feels the wording still needs to be changed for this to make it clearer in the ordinance. Discussion followed.

Mr. Kirkpatrick stated that is not something they had even thought of and they will look at the wording for this. Discussion followed.

This matter was taken under advisement.

COUNCIL ACTION

REPORTS OF CITY OFFICERS

APPROVING AN AMENDMENT TO CONTRACT BETWEEN THE CITY OF LINCOLN, LANCASTER COUNTY, LINCOLN-LANCASTER COUNTY PUBLIC BUILDING COMMISSION, AND CELLCO PARTNERSHIP DBA VERIZON WIRELESS, PURSUANT TO WSCA CONTRACT NO. 1907, STATE OF NE CONTRACT NO. 53233 O4, TO EXTEND THE ORIGINAL CONTRACT TERM FROM AUGUST 1, 2012 THROUGH JUNE 30, 2019, WITH NO ADDITIONAL RENEWAL OPTIONS - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-90101 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Amendment to Contract between the City of Lincoln, Lancaster County, City of Lincoln-Lancaster County Public Building Commission, and Cellco Partnership dba Verizon Wireless to provide Wireless Voice Service, Wireless Broadband Service, Accessories, and Equipment, pursuant to WSCA Contract No. 1907, State of NE Contract No. 53233 O4, to extend the original contract term from August 1, 2012 through June 30, 2019, with no additional renewal options, upon the terms as set forth in said amendment to contract, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Roy Christensen

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.

APPROVING THE PARTICIPATING PROVIDER AGREEMENT BETWEEN THE CITY OF LINCOLN ON BEHALF OF THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT AND NEBRASKA TOTAL CARE, INC. TO ALLOW THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT TO RECEIVE REIMBURSEMENT FOR MEDICAID APPROVED MEDICAL SERVICES STARTING JANUARY 1, 2017 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-90102 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Participating Provider Agreement between the City of Lincoln, on behalf of the Lincoln-Lancaster County Health Department (LLCHD) and Nebraska Total Care, Inc., to allow the Lincoln-Lancaster County Health Department to receive reimbursement for Medicaid approved medical services starting January 1, 2017, upon the terms and conditions set forth in said Agreement, which is attached hereto marked as Attachment "A", is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to forward one fully executed original of said Participating Provider Agreement to Judy Halstead, Lincoln-Lancaster County Health Department Director, for transmittal to Nebraska Total Care, Inc

Introduced by Roy Christensen

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.

APPROVING A GRANT CONTRACT BETWEEN THE COMMUNITY HEALTH ENDOWMENT AND THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT TO PROCURE LOW TO NO COST GLUCOMETER STRIPS, TESTING SUPPLIES, AND NEEDED MEDICATIONS FOR POOR AND UNINSURED ADULTS WITH DIABETES WHO ARE WAITING TO ESTABLISH A MEDICAL HOME TO ASSURE ADEQUATE MANAGEMENT OF GLUCOSE LEVELS AND AVOID COSTLY EMERGENCY SERVICES FOR A TERM OF JANUARY 1, 2017 THROUGH DECEMBER 31, 2019 FOR A GRANT AWARD OF \$60,000.00 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-90103 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Grant Contract between the Board of Trustees of the Community Health Endowment and the City of Lincoln, on behalf of the Lincoln-Lancaster County Health Department to procure low to no cost glucometer strips, testing supplies, and needed medications for poor and uninsured adults with diabetes who are waiting to establish a medical home to assure adequate management of glucose levels and avoid costly emergency services for a term of January 1, 2017 through December 31, 2019 for a grant award of \$60,000.00, upon the terms and conditions as set forth in said Grant Contract, is hereby approved and the Mayor is authorized to execute said Grant Contract on behalf of the City.

The City Clerk is hereby directed to transmit a copy of the executed original Grant Contract to Judy Halstead, for transmittal to the Community Health Endowment Board of Trustees.

Introduced by Roy Christensen

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.

APPROVING THE EQUIPMENT MAINTENANCE RENEWAL BETWEEN THE CITY OF LINCOLN AND CONVERGEONE (FORMERLY N.A.C.R.) FOR VOIP EQUIPMENT AND SOFTWARE, PURSUANT TO MASTER MAINTENANCE AGREEMENT NO. MSSA1086, FOR A FOUR YEAR TERM - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-90104 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Equipment Maintenance renewal between the City of Lincoln and ConvergeOne (formerly N.A.C.R.) for VoIP Equipment and Software, pursuant to Master Maintenance Agreement No. MSSA1086, for a four year term, upon the terms as set forth in said Equipment Maintenance renewal, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

Introduced by Roy Christensen

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.

RESOLUTION LEVYING THE ASSESSMENTS APPROVED BY THE CITY COUNCIL SITTING AS THE BOARD OF EQUALIZATION ON NOVEMBER 21, 2016 AND SETTING THE INTEREST RATE ON THOSE ASSESSMENTS FOR THE COSTS OF THE IMPROVEMENTS IN THE DOWNTOWN BUSINESS IMPROVEMENT DISTRICT, THE CORE BUSINESS IMPROVEMENT DISTRICT OVERLAY, THE DOWNTOWN MAINTENANCE DISTRICT, THE WESTHAYMARKET/ DOWNTOWN MANAGEMENT BUSINESS IMPROVEMENT DISTRICT, THE WEST HAYMARKET/DOWNTOWN MAINTENANCE BUSINESS IMPROVEMENT DISTRICT, AND THE WEST HAYMARKET/DOWNTOWN CORE MANAGEMENT BUSINESS IMPROVEMENT DISTRICT OVERLAY - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-90105 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska, that:

The special taxes assessed October 31, 2016, to pay the costs of the improvements in the Downtown Business Improvement District, the Core Business Improvement District Overlay, the Downtown Maintenance District, West Haymarket/Downtown Management Business Improvement District, West Haymarket/Downtown Maintenance Business Improvement District, West Haymarket/Downtown Core Management Business Improvement District Overlay are hereby levied and that the period of time in which the assessments are to be paid shall be one (1) year.

Introduced by Carl Eskridge

Seconded by Camp & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.

RESOLUTION APPROVING THE CITY OF LINCOLN'S INVESTMENT ACTIVITY REPORT FROM THE CITY TREASURER FOR THE FOURTH QUARTER, FISCAL YEAR, 2015-2016 - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-90106 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Investment Activity report and attached list of investments be confirmed and approved, and the City Treasurer is hereby directed to hold said investments until maturity unless otherwise directed by City Council.

Introduced by Carl Eskridge

Seconded by Camp & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.

REQUEST OF PUBLIC WORKS TO SET THE HEARING DATE OF MONDAY, JANUARY 9, 2017, AT 3:00 P.M. & PLACE ON THE FORMAL CITY COUNCIL AGENDA THE FOLLOWING:

16R-263 PROVIDE AUTHORITY TO ORDER ALLEY RE-PAVING DISTRICT 50 CONSTRUCTED WHICH RUNS FROM 16TH TO 17TH STREET BETWEEN G & H STREETS AND ASSESS THE COST THEREOF AGAINST THE BENEFITTED PROPERTY.

CLERK Requested a motion to approve the request of Public Works to set the hearing date.

ESKRIDGE Moved to approve the request of Public Works to set the hearing date.

Seconded by Camp & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

**REGULAR MEETING
DECEMBER 5, 2016
PAGE 82**

CAPITAL IMPROVEMENT PROGRAM FY 2016/17 - 2021/22 FINAL EDITION OCTOBER 2016 - CLERK presented said report which was placed on file in the Office of the City Clerk.

CLERK'S LETTER AND MAYOR'S APPROVAL OF RESOLUTION AND ORDINANCES PASSED BY CITY COUNCIL ON NOVEMBER 21, 2016 - CLERK presented said report which was placed on file in the Office of the City Clerk. (27-1)

INFORMAL PETITION TO CREATE AN ALLEY ~~PAVING~~ GRADING AND GRAVELING DISTRICT EAST - WEST ALLEY, EAST OF 58TH STREET BETWEEN SOUTH STREET AND SAYLOR STREET BY THOMAS A. DUDEN - CLERK presented said report which was referred to Public Works.

PETITIONS & COMMUNICATIONS

SETTING THE HEARING DATE OF MONDAY, DECEMBER 19, 2016 AT 5:30 P.M. ON THE APPLICATION OF CHEF KARIM'S PLACE DBA CHEF KARIM'S PLACE FOR A CLASS I LIQUOR LICENSE AT 333 N COTNER BLVD - CLERK read the following resolution, introduced by Carl Eskridge, who moved its adoption:

A-90107 BE IT RESOLVED by the City Council, of the City of Lincoln, that a hearing date is hereby set for Monday, December 19, 2016, at 5:30 p.m. or as soon thereafter as possible in the City Council Chambers, County-City Building, 555 S. 10th St., Lincoln, NE for the Application of Chef Karim's Place LLC dba Chef Karim's Place for a Class I Liquor License at 333 N Cotner Blvd.
If the Police Dept. is unable to complete the investigation by said time, a new hearing date will be set.

Introduced by Carl Eskridge

Seconded by Camp & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.

REFERRED TO THE PLANNING DEPARTMENT:

Change of Zone No. 05054E, requested by Civil Design Group, Inc., from AG (Agricultural District) to R-5 PUD (Residential District Planned Unit Development), to add approximately 7.37 acres, more or less, to Prairie Village North PUD on property generally located at North 89th and Fremont Streets.

Change of Zone No. 16036, requested by Olsson Associates, for the Wilderness Hills Commercial Planned Unit Development, replacing Use Permit 154, to allow up to 162 dwelling units and 375,065 square feet of commercial floor area, on property generally located at the southeast corner of 27th Street and Yankee Hill Road.

Text Amendment No. 16013, requested by Mark Hunzeker, an ordinance amending Chapter 27.63 of the Lincoln Municipal Code relating to Special Permits by amending Section 27.63.685 to delete the access door location requirement, and add exterior door opening requirements for a special permit for alcoholic beverages to be sold for consumption off premises in zoning districts B-1, B-3, H-1, H-2, H-3, 4 H-4, I-1 and I-3, and repealing Section 27.63.685 as hitherto existing.

Text Amendment No. 16014, requested by the Planning Department, to revise Section 27.61.090 "Continuation of Nonstandard Uses" to clarify the application of automatic adjustment of setbacks for existing parking and other uses when a government agency acquires land for right-of-way.

Text Amendment No. 16019, amend Sections 27.06.180 and 27.62.150 of the Lincoln Municipal Code to add Assembly Facilities as a conditional use in the H-4 District, and repealing Sections 27.06.180 and 27.62.150 of the Lincoln Municipal Code as hitherto existing.

Use Permit No. 26A, requested by Sam Hardage, for the conversion of existing units from hotel use to apartment use with waiver from required yard setbacks and waiver from minimum parking requirements, on property generally located at 200 South 68th Street Place.

PLACED ON FILE IN THE OFFICE OF THE CITY CLERK:

Administrative Amendment No. 16075 to Final Plat No. 16013, Hartlands Garden Valley 4th Addition Final Plat, approved by the Planning Director on November 21, 2016, to accept the Affidavit of Surveyor to correct typographical errors on the Final Plat, generally located at N. 14th and Humphrey Avenue.

Administrative Amendment No. 16080 to Use Permit No. 35C, State Farm, approved by the Planning Director on November 23, 2016, to delete the parking table and add notation that parking will be provided per O-3 zoning with parking calculations provided at the time the building permit has been approved, generally located at 500 S. 84th Street.

LIQUOR RESOLUTIONS

APPLICATION OF AMBROSIA HOSPITALITY, LLC DBA KURRY EXPRESS FOR A CLASS C LIQUOR LICENSE AT 1501 PINE LAKE ROAD, SUITE 5 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90108 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Ambrosia Hospitality, LLC dba Kurry Express for a Class AC@ liquor license at 1501 Pine Lake Road, Suite 5, Lincoln, Nebraska, for the license period ending October 31, 2017, be approved with the condition that:

1. Applicant must successfully complete the responsible beverage manager training course required by Section 5.04.035 of the Lincoln Municipal Code prior to receiving the liquor license from the City Clerk.
2. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.
3. The premises must comply in every respect with all city and state regulations.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.

MANAGER APPLICATION OF PRASAD NUAMATHA FOR AMBROSIA HOSPITALITY, LLC DBA KURRY EXPRESS AT 1501 PINE LAKE ROAD, SUITE 5 - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90109 WHEREAS, Ambrosia Hospitality, LLC dba Kurry Express located at 1501 Pine Lake Road, Suite 5, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Prasad Nuamatha be named manager;

WHEREAS, Prasad Nuamatha appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Prasad Nuamatha be approved as manager of this business for said licensee.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.

APPLICATION OF WALGREENS COMPANY DBA WALGREENS 4753 FOR A CLASS D LIQUOR LICENSE AT 1404 SUPERIOR STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90110 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Walgreens Company dba Walgreens 4753 for a Class "D" liquor license at 1404 Superior Street, Lincoln, Nebraska, for the license period ending April 30, 2017, be approved with the condition that:

1. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.
2. The premises must comply in every respect with all city and state regulations.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.

MANAGER APPLICATION OF STEVEN C. ROKER FOR WALGREENS COMPANY DBA WALGREENS 4753 AT 1404 SUPERIOR STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90111 WHEREAS, Walgreens Company dba Walgreens 4753 located at 1404 Superior Street, Lincoln, Nebraska has been approved for a Retail Class "D" liquor license, and now requests that Steven C. Roker be named manager;

WHEREAS, Steven C. Roker appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Steven C. Roker be approved as manager of this business for said licensee.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.

**REGULAR MEETING
DECEMBER 5, 2016
PAGE 84**

APPLICATION OF HALFTIME SPORTS BAR & GRILL, LLC DBA HALFTIME SPORTS BAR & GRILL FOR A CLASS I LIQUOR LICENSE AT 200 WEST P STREET - PRIOR to reading:

CAMP Moved to approve with restrictions as follows:

Requiring a two year monitoring period where the applicant would not have any criminal violations or his license would be revoked.

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

A-90112 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that the application of Halftime Sports Bar & Grill, LLC dba Halftime Sports Bar & Grill for a Class "I" liquor license at 200 West P Street, Lincoln, Nebraska, for the license period ending April 30, 2017, be approved with the condition that:

1. Applicant must successfully complete the responsible beverage manager training course required by Section 5.04.035 of the Lincoln Municipal Code prior to receiving the liquor license from the City Clerk.
2. All employees must possess a valid Responsible Beverage Server/Seller Permit as required by Section 5.04.124 of the Lincoln Municipal Code.
3. The premises must comply in every respect with all city and state regulations.
4. Requiring a two year monitoring period where the applicant would not have any criminal violations or his license would be revoked.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

MANAGER APPLICATION OF MICHELLE A. ANDERSON FOR HALFTIME SPORTS BAR & GRILL, LLC DBA HALFTIME SPORTS BAR & GRILL AT 200 WEST P STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90113 WHEREAS, Halftime Sports Bar & Grill, LLC dba Halftime Sports Bar & Grill located at 200 West P Street, Lincoln, Nebraska has been approved for a Retail Class "I" liquor license, and now requests that Michelle A. Anderson be named manager;

WHEREAS, Michelle A. Anderson appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Michelle A. Anderson be approved as manager of this business for said licensee.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

MANAGER APPLICATION OF ERICA ALDANA FOR GREENFIELD'S CAFÉ, INC. DBA GREENFIELD'S AT 7900 SOUTH 87TH STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90114 WHEREAS, Greenfield's Café, Inc. dba Greenfield's located at 7900 South 87th Street, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Erica Aldana be named manager;

WHEREAS, Erica Aldana appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Erica Aldana be approved as manager of this business for said licensee.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

MANAGER APPLICATION OF LESLIE A. SMITH FOR WFM NEBRASKA, LLC DBA WHOLE FOODS MARKET AT 6055 O STREET - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90115 WHEREAS, WFM Nebraska, LLC dba Whole Foods Market located at 6055 O Street, Lincoln, Nebraska has been approved for a Retail Class "C" liquor license, and now requests that Leslie A. Smith be named manager;

WHEREAS, Leslie A. Smith appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that Leslie A. Smith be approved as manager of this business for said licensee.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.

MANAGER APPLICATIONS OF DAVID A. GUILLORY FOR KWIK SHOP, INC. DBA KWIK SHOP 632 AT 5900 FREMONT STREET; KWIK SHOP, INC. DBA KWIK SHOP 634 AT 2940 NORTH 14TH STREET; KWIK SHOP, INC. DBA KWIK SHOP 635 AT 2330 NORTH 1ST STREET; KWIK SHOP, INC. DBA KWIK SHOP 641 AT 2811 NORTH 48TH STREET; KWIK SHOP, INC. DBA KWIK SHOP 650 AT 5600 HOLDREGE STREET; KWIK SHOP, INC. DBA KWIK SHOP 663 AT 4400 CORNHUSKER HIGHWAY; AND KWIK SHOP, INC. DBA KWIK SHOP 680 AT 1441 NORTH COTNER BOULEVARD - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption for approval:

A-90116 WHEREAS, Kwik Shop, Inc. dba Kwik Shop 632 at 5900 Fremont Street; Kwik Shop, Inc. dba Kwik Shop 634 at 2940 North 14th Street; Kwik Shop, Inc. dba Kwik Shop 635 at 2330 North 1st Street; Kwik Shop, Inc. dba Kwik Shop 641 at 2811 North 48th Street; Kwik Shop, Inc. dba Kwik Shop 650 at 5600 Holdrege Street; Kwik Shop, Inc. dba Kwik Shop 663 at 4400 Cornhusker Highway; and Kwik Shop, Inc. dba Kwik Shop 680 at 1441 North Cotner Boulevard, Lincoln, Nebraska have been approved for Retail Class "D" liquor licenses, and now requests that David A. Guillory be named manager;

WHEREAS, David A. Guillory appears to be a fit and proper person to manage said business.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That after hearing duly had as required by law, consideration of the facts of this application, the Nebraska Liquor Control Act, and the pertinent City ordinances, the City Council recommends that David A. Guillory be approved as manager of this business for said licensee.

The City Clerk is directed to transmit a copy of this resolution to the Nebraska Liquor Control Commission.

Introduced by Jon Camp

Seconded by Eskridge & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.

PUBLIC HEARING - RESOLUTIONS

APPROVING HOOKSBIZ INC DBA TANNER'S BAR & GRILL AS A KENO SATELLITE AT 6940 A STREET - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-90117 WHEREAS, the City of Lincoln and the County of Lancaster, Nebraska have entered into an Interlocal Agreement for the purpose of providing for a joint City-County keno lottery; and

WHEREAS, the City has entered into a contract for the operation of a keno type lottery with EHPV Lottery Services, LLC, a Nebraska limited liability company; and

WHEREAS, Section 5 of the Interlocal Agreement and Section 3(b) of the Keno Contract grant the City the authority to approve all satellite locations within the corporate limits of Lincoln; and

WHEREAS, all requirements under the Interlocal Agreement and the Keno Contract governing the establishment and location of keno satellite sites have been met.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska that a keno satellite site is hereby authorized at the location of Hooksbiz Inc dba Tanner's Bar & Grill, 6940 A Street, Lincoln, NE 68510.

The City Clerk is directed to return an executed copy of this Resolution to Hooksbiz Inc dba Tanner's Bar & Grill, 6940 A Street, Lincoln, NE 68510.

Introduced by Roy Christensen

Seconded by Camp & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.

APPROVING LINCOLN LEISURE CLUB LLC DBA THE LOCAL AS A KENO SATELLITE AT 2755 JAMIE LANE - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-90118 WHEREAS, the City of Lincoln and the County of Lancaster, Nebraska have entered into an Interlocal Agreement for the purpose of providing for a joint City-County keno lottery; and

WHEREAS, the City has entered into a contract for the operation of a keno type lottery with EHPV Lottery Services, LLC, a Nebraska limited liability company; and

WHEREAS, Section 5 of the Interlocal Agreement and Section 3(b) of the Keno Contract grant the City the authority to approve all satellite locations within the corporate limits of Lincoln; and

WHEREAS, all requirements under the Interlocal Agreement and the Keno Contract governing the establishment and location of keno satellite sites have been met.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska that a keno satellite site is hereby authorized at the location of Lincoln Leisure Club LLC dba The Local, 2755 Jamie Lane, Lincoln, NE 68516.

The City Clerk is directed to return an executed copy of this Resolution to Lincoln Leisure Club LLC dba The Local, 2755 Jamie Lane, Lincoln, NE 68516.

Introduced by Roy Christensen

Seconded by Camp & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.

APPROVING AN AGREEMENT BETWEEN THE CITY AND THE LINCOLN CHAMBER DEVELOPMENT CORP. (LCEDC) FOR THE PROMOTION OF ECONOMIC DEVELOPMENT IN LINCOLN FOR A TWO YEAR TERM COMMENCING SEPTEMBER 1, 2016 THROUGH AUGUST 31, 2018 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-90119 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the Economic Development Agreement between the City of Lincoln and the Lincoln Chamber Economic Development Corporation (LCEDC) for the promotion of economic development in Lincoln for a two year term commencing September 1, 2016 through August 31, 2018, a copy of which is attached hereto, marked as Attachment "A" and made a part hereof by reference, is hereby approved and the Mayor is authorized to execute said Agreement on behalf of the City.

The City Clerk is directed to return one fully executed copy of said Agreement to the Lincoln Chamber Economic Development Corporation, 1135 M Street, Suite 200, Lincoln, NE 68508.

Introduced by Roy Christensen

Seconded by Camp & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.

APPROVING SUPPLEMENT NO. 4 TO THE PRELIMINARY ENGINEERING AND NATIONAL ENVIRONMENTAL POLICY ACT (NEPA) SERVICES AGREEMENT BETWEEN THE CITY OF LINCOLN AND THE SCHEMMER ASSOCIATES, INC. FOR THE NORTH 14TH STREET EASTBOUND ON-RAMP TO US-6 FEDERAL AID PROJECT. (PROJECT NO. HSIP-5227(7), CN 12944) - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-90120 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the attached Supplement No. 4 to the Preliminary Engineering and National Environmental Policy Act (NEPA) Services Agreement between the City of Lincoln and the Schemmer Associates, Inc. for the North 14th Street Eastbound On-ramp to US-6 Federal Aid Project, Project No. HSIP-5227(7), Control No. 12944, in accordance with the terms and conditions contained in said Supplement No. 4, is hereby approved and the Mayor is authorized to execute the same on behalf of the City of Lincoln.

The City Clerk is directed to return the executed copies of the Agreement to Craig Aldridge, Engineering Services, Public Works and Utilities Department, for transmittal and execution by the State Department of Roads.

Introduced by Roy Christensen

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.

ACCEPTING THE REPORT OF NEW AND PENDING CLAIMS AGAINST THE CITY AND APPROVING DISPOSITION OF CLAIMS SET FORTH FOR THE PERIOD OF NOVEMBER 1-15, 2016 - CLERK read the following resolution, introduced by Roy Christensen, who moved its adoption:

A-90121 BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That the claims listed in the attached report, marked as Exhibit "A", dated November 16, 2016, of various new and pending tort claims filed against the City of Lincoln with the Office of the City Attorney or the Office of the City Clerk, as well as claims which have been disposed of, are hereby received as required by Neb. Rev. Stat. § 13-905 (Reissue 1997). The dispositions of claims by the Office of the City Attorney, as shown by the attached report, are hereby approved:

<u>DENIED CLAIMS</u>		<u>ALLOWED/SETTLED CLAIMS</u>
Jenny Swanson	\$ 1,676.53	None
Christopher Murphy	500,000.00	

The City Attorney is hereby directed to mail to the various claimants listed herein a copy of this resolution which shows the final disposition of their claim.

Introduced by Roy Christensen

Seconded by Camp & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.

PUBLIC HEARING ORDINANCES - 2ND READING & RELATED RESOLUTIONS

TEXT AMENDMENT 16011 – AMENDING SECTION 27.67.066 OF THE LINCOLN MUNICIPAL CODE RELATING TO SPECIAL PARKING REQUIREMENTS FOR CERTAIN USES IN THE H-3 ZONING DISTRICT BY UPDATING THE NAMES OF THE USES TO MATCH NAMES USED IN THE USE GROUP TABLES; AND REPEALING SECTION 27.67.066 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Roy Christensen, an ordinance amending Section 27.67.066 of the Lincoln Municipal Code relating to special parking requirements for certain uses in the H-3 Zoning district by updating the names of he uses to match names used in the Use Group Tables, and repealing Section 27.67.066 as hitherto existing, the second time.

AMENDING CHAPTER 8.14 OF THE LINCOLN MUNICIPAL CODE RELATING TO CHILD CARE PROGRAMS TO ADOPT STANDARDS THAT ARE MORE STRINGENT THAN CURRENT STATE REGULATIONS IN ORDER TO PROVIDE A HIGHER LEVEL OF HEALTH AND SAFETY PROTECTION FOR CHILDREN CARED FOR IN STATE LICENSED CHILD CARE CENTERS IN LINCOLN BY AMENDING SECTIONS 8.14.010, 8.14.030, 8.14.035, AND 8.14.070; ADDING NEW SECTIONS 8.14.095, 8.14.100, 8.14.101, 8.14.102, 8.14.103, 8.14.104, 8.14.105, AND 8.14.106; AND REPEALING SECTIONS 8.14.010, 8.14.030, 8.14.035, AND 8.14.070 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Roy Christensen, an ordinance amending Chapter 8.14 of the Lincoln Municipal Code relating to Child Care Programs by amending Section 8.14.010 Definitions to include definitions for disinfected, fall zone, and sanitized; amending Section 8.14.030 Certificate of Compliance; Application to make more clear and definite; amending Section 8.14.035 Operator and Staff Training Requirements to change required training topics and to change requirements for those serving food in a program; amending Section 8.14.070 License to be Posted to make more clear and definite; by adding a new section numbered 8.14.095 to require injury reporting; by adding a new section numbered 8.14.100 to require communicable diseases reporting and enforcement of illness exclusion policy; by adding a new section numbered 8.14.101 to include sleeping surface requirements; by adding a new section numbered 8.14.102 to require infant care rooms to have a specific area dedicated for diaper changing and a permanently plumbed sink and for new facilities to have separate permanently plumbed sink for bottle and food preparation; by adding a new section numbered 8.14.103 to include requirements for diapering and toileting; by adding a new section numbered 8.14.104 to include requirements for wading and swimming activities; by adding a new section numbered 8.14.105 to require adequate house keeping and maintenance to protect the health of children; by adding a new section numbered 8.14.106 to require environmental safety standards concerning smoke, pest control, chemical safety, fire safety, sun safety, and indoor and outdoor playground safety; and repealing Section 8.14.010, 8.14.030, 8.14.035, and 8.14.070 of the Lincoln Municipal Code as hitherto existing, the second time.

AMENDING TITLE 10 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE SAFE OPERATION ON CITY SIDEWALKS, STREETS, AND CROSSWALKS BY PEOPLE USING SKATES, SKATEBOARDS, SCOOTERS, TOY VEHICLES, AND SIMILAR CONVEYANCES BY ADDING A NEW SECTION NUMBERED 10.02.316; AMENDING SECTION 10.24.010; AND REPEALING SECTION 10.24.010 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Roy Christensen, an ordinance amending Title 10 of the Lincoln Municipal Code relating to the safe operation on city sidewalks, streets, and crosswalks by people using skates, skateboards, scooters, toy vehicles, and similar conveyances, the second time.

AMENDING TITLE 10 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE RIGHT-OF-WAY FOR BICYCLE RIDERS BY AMENDING THE DEFINITION OF "BICYCLE" IN SECTION 10.02.050; AMENDING THE DEFINITION OF "CROSSWALK" IN SECTION 10.02.090; ADDING A NEW SECTION NUMBERED 10.02.335 FOR THE DEFINITION OF "SHARED-USE PATH"; ADDING A NEW SECTION NUMBERED 10.14.135 ENTITLED "CLEARANCE WHEN OVERTAKING BICYCLES"; AMENDING SECTION 10.14.180 TO INCLUDE MORE SPECIFIC INSTRUCTIONS FOR TURN RIGHT HAND SIGNAL TO BE USED BY ANY PERSON OPERATING A BICYCLE; ADDING A NEW SECTION NUMBERED 10.30.055 ENTITLED "DRIVERS TO EXERCISE DUE CARE WITH PEDESTRIANS"; AMENDING SECTION 10.48.130 ENTITLED "RIGHT-OF-WAY"; AMENDING SECTION 10.48.140 ENTITLED "RIGHT TURN LANES"; AMENDING SECTION 10.48.150 ENTITLED "LEFT TURNS"; AMENDING SECTION 10.48.170 ENTITLED "RIDING ON SIDEWALK AND SIDEWALK SPACE REGULATED"; AMENDING SECTION 10.54.070 ENTITLED "OPERATION ON FREEWAY OR SIDEWALKS PROHIBITED"; AND REPEALING SECTIONS 10.02.050, 10.02.090, 10.14.180, 10.48.130, 10.48.140, 10.48.150, 10.48.170, AND 10.54.070 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Roy Christensen, an ordinance amending Title 10 of the Lincoln Municipal Code relating to the Right-Of-Way for bicycles riders, the second time.

ORDINANCES - 3rd READING & RELATED RESOLUTIONS

APPROVING A LEASE AGREEMENT BETWEEN B&J PARTNERSHIP, LTD. AND THE CITY OF LINCOLN DBA CITY OF LINCOLN URBAN DEVELOPMENT DEPARTMENT FOR A LEASE OF OFFICE SPACE AT 850 Q STREET FOR THE PERIOD OF MARCH 1, 2016 THROUGH FEBRUARY 29, 2020 - CLERK read an ordinance, introduced by Jon Camp, an ordinance accepting and approving a Lease Agreement between B&J Partnership, Ltd. and the City of Lincoln dba City of Lincoln Urban Development Department for a lease of space at 850 Q Street for the period of March 1, 2016 through February 29, 2020, the third time.

CAMP Moved to pass the ordinance as read.

Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.

The ordinance, being numbered **#20386**, is recorded in Ordinance Book 31.

**REGULAR MEETING
DECEMBER 5, 2016
PAGE 88**

APPROVING A PURCHASE AGREEMENT BETWEEN THE CITY OF LINCOLN AND MOHAMMED H AL-SADY AND RAKAD H AL LATEEF FOR THE SALE OF CITY OWNED PROPERTY GENERALLY LOCATED AT 629 SOUTH 19TH STREET - CLERK read an ordinance, introduced by Jon Camp, an ordinance authorizing the sale of City owned property generally located at 629 South 19th Street, Lincoln, Nebraska, and approving the Purchase Agreement for the sale of said property between the City of Lincoln and Mohammed H Al-Asady and Rakad H Al Lateef, the third time.

CAMP Moved to pass the ordinance as read.
Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.
The ordinance, being numbered **#20387**, is recorded in Ordinance Book 31.

CHANGE OF ZONE 16027 – APPLICATION OF BRYAN MEDICAL CENTER FOR A CHANGE OF ZONE TO REMOVE THE LANDMARK DESIGNATION FROM THAT PORTION OF THE BRYAN MEDICAL CENTER WEST CAMPUS THAT FORMERLY HOUSED THE SOPHY TEETER’S NURSES HOME, ON PROPERTY GENERALLY LOCATED AT 1650 LAKE STREET - CLERK read an ordinance, introduced by Jon Camp, an ordinance amending the City of Lincoln Zoning District Map attached to and made a part of Title 27 of the Lincoln Municipal Code to repeal the Landmark Designation of the former Sophy Teeter's Nurses Home, on the Bryan Medical Center West Campus, located at 1650 Lake Street, the third time.

CAMP Moved to pass the ordinance as read.
Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.
The ordinance, being numbered **#20388**, is recorded in Ordinance Book 31.

ANNEXATION 16011 – AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 22 ACRES OF PROPERTY GENERALLY LOCATED AT SOUTH 70TH STREET AND ROKEBY ROAD. (RELATED ITEMS: 16-108, 16-109) - CLERK read an ordinance, introduced by Jon Camp, an ordinance annexing and including the below described land as part of the City of Lincoln, Nebraska and amending the Corporate Limits Map attached to and made a part of Ordinance No. 18208, to reflect the extension of the corporate limits boundary of the City of Lincoln, Nebraska established and shown thereon, the third time.

CAMP Moved to pass the ordinance as read.
Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.
The ordinance, being numbered **#20389**, is recorded in Ordinance Book 31.

CHANGE OF ZONE 16032 – APPLICATION OF ROKEBY HOLDINGS, LLC FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT ON APPROXIMATELY 22 ACRES OF PROPERTY GENERALLY LOCATED AT SOUTH 70TH STREET AND ROKEBY ROAD. (RELATED ITEMS: 16-108, 16-109) - CLERK read an ordinance, introduced by Jon Camp, an ordinance amending the Lincoln Zoning Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

CAMP Moved to pass the ordinance as read.
Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.
The ordinance, being numbered **#20390**, is recorded in Ordinance Book 31.

ANNEXATION 16012 – AMENDING THE LINCOLN CORPORATE LIMITS MAP BY ANNEXING APPROXIMATELY 15 ACRES OF PROPERTY GENERALLY LOCATED AT THE NORTHWEST CORNER OF THE INTERSECTION OF 70TH STREET AND YANKEE HILL ROAD. (RELATED ITEMS: 16-111, 16-110) - CLERK read an ordinance, introduced by Jon Camp, an ordinance annexing and including the below described land as part of the City of Lincoln, Nebraska and amending the Corporate Limits Map attached to and made a part of Ordinance No. 18208, to reflect the extension of the corporate limits boundary of the City of Lincoln, Nebraska established and shown thereon, the third time.

CAMP Moved to pass the ordinance as read.
Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.
The ordinance, being numbered **#20391**, is recorded in Ordinance Book 31.

CHANGE OF ZONE 04075G – APPLICATION OF VILLAGE GARDENS DEVELOPMENT COMPANY, LLC FOR A CHANGE OF ZONE FROM AG AGRICULTURAL DISTRICT TO R-3 RESIDENTIAL DISTRICT AND B-3 COMMERCIAL DISTRICT; DESIGNATING SAID PROPERTY AS A PLANNED UNIT DEVELOPMENT DISTRICT; AND APPROVING A DEVELOPMENT PLAN WHICH PROPOSES MODIFICATIONS TO THE ZONING ORDINANCE, LAND SUBDIVISION ORDINANCE, AND DESIGN STANDARDS TO PROVIDE APPROXIMATELY 12.5 ACRES FOR A PLACE OF RELIGIOUS ASSEMBLY, AND APPROXIMATELY 2.5 ACRES FOR NEIGHBORHOOD COMMERCIAL USES, ON PROPERTY GENERALLY LOCATED NORTHWEST OF THE INTERSECTION OF 70TH STREET AND YANKEE HILL ROAD. (RELATED ITEMS: 16-111, 16-110)

- CLERK read an ordinance, introduced by Jon Camp, an ordinance amending the Lincoln Zoning District Maps attached to and made a part of Title 27 of the Lincoln Municipal Code, as provided by Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

CAMP Moved to pass the ordinance as read.

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

The ordinance, being numbered #20392, is recorded in Ordinance Book 31.

APPROVING AN UPDATED MASTER PLAN FOR WOODS PARK FOR ADJUSTMENT OF PARKING LOTS TO ACCOMMODATE EXPANDED USES AT THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT. (RELATED ITEMS: 16R-245, 16-103, 16-104, 16-105, 16-106, 16-112, 16-113, 16-114, 16-115, 16R-246, 16R-247, 16-116) (ACTION DATE: 12/5/16) - PRIOR to reading:

CHRISTENSEN Moved to delay action on Bill 16R-245 for 1 week to 12/12/16.

Seconded by Lamm & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

APPROVING A CONSTRUCTION AND GROUND LEASE AGREEMENT BETWEEN THE CITY OF LINCOLN AND LINCOLN CHILDREN'S ZOO, GOVERNING THE LEASE OF CURRENT AND EXPANDED FOOTPRINT OF LINCOLN CHILDREN'S ZOO TOGETHER WITH THE SCIENCE FOCUS PROGRAM/ZOO SCHOOL FOR STUDENTS OPERATED BY LPS ON THE TRIANGLE, GENERALLY BOUNDED BY 27TH STREET, NORMAL BOULEVARD, AND A STREET. (RELATED ITEMS: 16R-245, 16-103, 16-104, 16-105, 16-106, 16-112, 16-113, 16-114, 16-115, 16R-246, 16R-247, 16-116) - PRIOR to reading:

CHRISTENSEN Moved to delay action on Bill 16-103 for 1 week to 12/12/16.

Seconded by Lamm & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, an ordinance accepting and approving a Construction and Ground Lease Agreement between the City of Lincoln and Lincoln Children's Zoo for the lease of real property generally bounded by 27th Street, Normal Boulevard, and A Street ("the Triangle") in Lincoln, Nebraska, governing the lease of the current and proposed expanded area of the Lincoln Children's Zoo together with the Science Focus Program operated by LPS for its students, the third time.

APPROVING A REAL ESTATE PURCHASE AGREEMENT OF PARKING AREA BETWEEN THE CITY OF LINCOLN AND LINCOLN CHILDREN'S ZOO FOR THE SALE OF CITY OWNED PARKING LOT GENERALLY LOCATED AT 2847 SOUTH A STREET. (RELATED ITEMS: 16R-245, 16-103, 16-104, 16-105, 16-106, 16-112, 16-113, 16-114, 16-115, 16R-246, 16R-247, 16-116) - PRIOR to reading:

CHRISTENSEN Moved to delay action on Bill 16-104 for 1 week to 12/12/16.

Seconded by Lamm & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, an ordinance approving a Real Estate Purchase Agreement of the parking area between the City of Lincoln and Lincoln Children's Zoo for the sale of the City owned parking log generally located at 2847 A Street, Lincoln, Nebraska and a portion of an adjacent vacated alley to the south, the third time.

APPROVING AN OPERATING AGREEMENT BETWEEN THE CITY OF LINCOLN AND LINCOLN CHILDREN'S ZOO, GOVERNING ONGOING OPERATION OF LINCOLN CHILDREN'S ZOO ON LEASED CITY PROPERTY. (RELATED ITEMS: 16R-245, 16-103, 16-104, 16-105, 16-106, 16-112, 16-113, 16-114, 16-115, 16R-246, 16R-247, 16-116) - PRIOR to reading:

CHRISTENSEN Moved to delay action on Bill 16-105 for 1 week to 12/12/16.

Seconded by Lamm & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, an ordinance accepting and approving an Operating Agreement between the City of Lincoln and Lincoln Children's Zoo, governing ongoing operation of Lincoln Children's Zoo on leased City property, the third time.

AMENDING TITLE 12 OF THE LINCOLN MUNICIPAL CODE RELATING TO PARKS BY REPEALING CHAPTER 12.36 ENTITLED "LINCOLN CHILDREN'S ZOO" IN ITS ENTIRETY BY REPEALING SECTIONS 12.36.010, 12.36.020, 12.36.030, 12.36.040, 12.36.050, 12.36.060, 12.36.070, 12.36.080, AND 12.36.090. (RELATED ITEMS: 16R-245, 16-103, 16-104, 16-105, 16-106, 16-112, 16-113, 16-114, 16-115, 16R-246, 16R-247, 16-116) - PRIOR to reading:

CHRISTENSEN Moved to delay action on Bill 16-106 for 1 week to 12/12/16.

Seconded by Lamm & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, an ordinance amending Title 12 of the Lincoln Municipal Code relating to Parks by repealing Chapter 12.36 entitled "Lincoln Children's Zoo" in its entirety by repealing Sections 12.36.010, 12.36.020, 12.36.030, 12.36.040, 12.36.050, 12.36.060, 12.36.070, 12.36.080, 12.36.090 due to the contemporaneous approval of a Lease and Construction Agreement and Operating Agreement between the City of Lincoln and Lincoln Children's Zoo, both for fifty (50) year terms, that shall govern continued use and operation of the Lincoln Children's Zoo, the third time.

**REGULAR MEETING
DECEMBER 5, 2016
PAGE 90**

COMP. PLAN CONFORMANCE 16005 – DECLARING APPROXIMATELY 30,139 SQUARE FEET OF PROPERTY GENERALLY LOCATED AT 2847 A STREET AS SURPLUS PROPERTY. (RELATED ITEMS: 16R-245, 16-103, 16-104, 16-105, 16-106, 16-112, 16-113, 16-114, 16-115, 16R-246, 16R-247, 16-116) - PRIOR to reading:

CHRISTENSEN Moved to delay action on Bill 16-112 for 1 week to 12/12/16.

Seconded by Lamm & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, an ordinance declaring approximately 30,139 square feet of City owned property generally located at 2847 A Street as surplus, the third time.

TEXT AMENDMENT 16010 – AMENDING CHAPTER 27.63 OF THE LINCOLN MUNICIPAL CODE RELATING TO SPECIAL PERMITS BY AMENDING SECTION 27.63.170 TO PROVIDE THAT A PARKING LOT MAY BE ALLOWED BY SPECIAL PERMIT IN THE R-1 THROUGH R-8 ZONING DISTRICTS AND IN THE O-2 ZONING DISTRICT IF THE PARKING LOT IS LOCATED WITHIN 360 FEET FROM PROPERTY OCCUPIED BY A ZOO AND THE PARKING LOT IS PRIMARILY USED IN CONNECTION WITH SAID ZOO, AND REPEALING SECTION 27.63.170 AS HITHERTO EXISTING. (RELATED ITEMS: 16R-245, 16-103, 16-104, 16-105, 16-106, 16-112, 16-113, 16-114, 16-115, 16R-246, 16R-247, 16-116) - PRIOR to reading:

CHRISTENSEN Moved to delay action on Bill 16-113 for 1 week to 12/12/16.

Seconded by Lamm & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, an ordinance amending Chapter 27.63 of the Lincoln Municipal Code relating to Special Permits by amending Section 27.63.170 to provide that a parking lot may be allowed by special permit in the R-1 through R-8 zoning districts and in the O-2 zoning district if the parking lot is located within 360 feet from property occupied by a zoo and the parking lot is primarily used in connection with said zoo, and repealing Section 27.36.170 as hitherto existing, the third time.

CHANGE OF ZONE 16028 – APPLICATION OF THE CITY OF LINCOLN PARKS AND RECREATION DEPARTMENT FOR A CHANGE OF ZONE FROM B-3 COMMERCIAL DISTRICT TO R-6 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT 2847 A STREET. (RELATED ITEMS: 16R-245, 16-103, 16-104, 16-105, 16-106, 16-112, 16-113, 16-114, 16-115, 16R-246, 16R-247, 16-116) - PRIOR to reading:

CHRISTENSEN Moved to delay action on Bill 16-115 for 1 week to 12/12/16.

Seconded by Lamm & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, an ordinance amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the third time.

STREET & ALLEY VACATION 16005 – VACATING A PORTION OF SOUTH 29TH STREET RIGHT-OF-WAY, A PORTION OF THE EAST-WEST ALLEY LOCATED IN BLOCK 2, ZEHRUNG AND AMES ADDITION, AND A PORTION OF WASHINGTON STREET RIGHT-OF-WAY, GENERALLY LOCATED AT 2847 A STREET. (RELATED ITEMS: 16R-245, 16-103, 16-104, 16-105, 16-106, 16-112, 16-113, 16-114, 16-115, 16R-246, 16R-247, 16-116) - PRIOR to reading:

CHRISTENSEN Moved to delay action on Bill 16-114 for 1 week to 12/12/16.

Seconded by Lamm & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, an ordinance vacating a portion of South 29th Street right-of-way, a portion of the east-west alley located in Block 2, Zehrung and Ames Addition, and a portion of Washington Street right-of-way, all located in the Northwest Quarter of Section 31, Township 10 North, Range 7 East of the 6th P.M., Lincoln, Lancaster County, Nebraska, generally located at 2847 A Street, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the third time.

SPECIAL PERMIT 16047 – APPLICATION OF OPAHC PROPERTIES, LLC TO CONSTRUCT AN ADDITIONAL PARKING LOT, INCLUDING WAIVERS TO SETBACKS AND STORM WATER DETENTION, ON PROPERTY GENERALLY LOCATED AT 2847 A STREET. (RELATED ITEMS: 16R-245, 16-103, 16-104, 16-105, 16-106, 16-112, 16-113, 16-114, 16-115, 16R-246, 16R-247, 16-116) (ACTION DATE: 12/5/16) - PRIOR to reading:

CHRISTENSEN Moved to delay action on Bill 16R-246 for 1 week to 12/12/16.

Seconded by Lamm & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

WAIVER 16007 – APPLICATION OF OPAHC PROPERTIES, LLC TO WAIVE PARKING LOT SURFACING REQUIREMENTS, PURSUANT TO SECTION 27.67.100(C) OF THE LINCOLN MUNICIPAL CODE, ON PROPERTY GENERALLY LOCATED AT 2847 A STREET. (RELATED ITEMS: 16R-245, 16-103, 16-104, 16-105, 16-106, 16-112, 16-113, 16-114, 16-115, 16R-246, 16R-247, 16-116) (ACTION DATE: 12/5/16) - PRIOR to reading:

CHRISTENSEN Moved to delay action on Bill 16R-247 for 1 week to 12/12/16.

Seconded by Lamm & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

CHANGE OF ZONE 16022 – APPLICATION OF THE CITY OF LINCOLN PARKS AND RECREATION DEPARTMENT TO DESIGNATE THE AGER BUILDING ON ANTELOPE PARK TRIANGLE EAST OF 27TH AND B STREETS AS A LANDMARK, CHANGING THE ZONING DISTRICT FROM P PUBLIC USE TO P PUBLIC USE WITH LANDMARK OVERLAY, ON PROPERTY GENERALLY LOCATED AT 1300 SOUTH 27TH STREET. (RELATED ITEMS: 16R-245, 16-103, 16-104, 16-105, 16-106, 16-112, 16-113, 16-114, 16-115, 16R-246, 16R-247, 16-116) - PRIOR to reading:

CHRISTENSEN Moved to delay action on Bill 16-116 for 1 week to 12/12/16.

Seconded by Lamm & carried by the following vote; AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

CLERK Read an ordinance, introduced by Jon Camp, an ordinance amending the City of Lincoln Zoning District Map attached to and made a part of Title 27 of the Lincoln Municipal Code by designating certain property as a Landmark, the third time.

RESOLUTIONS - FOR ACTION ONLY

ADOPTING THE LINCOLN ELECTRIC SYSTEM RATE SCHEDULES TO BECOME EFFECTIVE JANUARY 1, 2017. (11/21/16 - ACTION DELAYED 2 WEEKS TO 12/5/16) - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-90122 WHEREAS, Lincoln Municipal Code Section 4.24.070 provides that the Lincoln City Council has the sole authority to establish retail electric rates for the Lincoln Electric System (LES);

WHEREAS, rate schedules for the use and services of LES of the City of Lincoln, including the electric energy sold, furnished, or supplied by said City of Lincoln, Nebraska, have been established by resolution from time to time, the last one being Resolution No. A-89402, adopted by the City Council on December 7, 2015, and approved by the Mayor on December 10, 2015;

WHEREAS, the LES Administrative Board recommends to the City Council of the City of Lincoln, Nebraska, that the document entitled “Rate Schedules”, for rates effective January 1, 2017, which is attached hereto and fully incorporated herein, be adopted for the use of Lincoln Electric System and the provision of services to ratepayers in the service area of Lincoln Electric System;

WHEREAS, the “Rate Schedules” include a system-wide average retail electric rate adjustment of 3% for 2017, and also provide for continued modification of the “Customer and Facilities” charge for Residential, General Service, and Heating Service rate classes, elimination of the Residential Winter block energy rate, and other minor changes to be effective January 1, 2017;

WHEREAS, the rate recommendation complies with the City of Lincoln’s Bond Ordinance for LES regarding retail electric rates;

WHEREAS, LES staff provided extensive customer information and outreach on the proposed 2017 rates, including a public hearing that was held on October 6, 2016, at the Walter A. Canney Service Center, 27th and Fairfield;

WHEREAS, it is evident to the City Council of the City of Lincoln, Nebraska, that the justification for said rates and charges has been demonstrated and, therefore, said rates should be adopted.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

That effective January 1, 2017, the attached “Rate Schedules” for retail electric rates and service fees effective January 1, 2017 for the use of Lincoln Electric System and the provision of services to ratepayers in the service area of Lincoln Electric System is hereby established and adopted; and

BE IT FURTHER RESOLVED that Resolution No. A-89402, adopted on December 7, 2015, is hereby superseded by this Resolution effective January 1, 2017.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

ADOPTING THE LINCOLN ELECTRIC SYSTEM ANNUAL BUDGET FOR 2017 TO BECOME EFFECTIVE JANUARY 1, 2017. (11/21/16 - ACTION DELAYED 2 WEEKS TO 12/5/16) - CLERK read the following resolution, introduced by Jon Camp, who moved its adoption:

A-90123 WHEREAS, under the provisions of Section 4.24.090 of the Lincoln Municipal Code, a proposed annual budget for the operation of the Lincoln Electric System (LES) for 2017 was approved by the LES Administrative Board on October 21, 2016; and

WHEREAS, pursuant to the above-cited code section, a public hearing on the proposed budget was held on November 21, 2016, notice thereof having been published in one issue of the Lincoln Journal Star newspaper published and of general circulation in the City more than five (5) days before such hearing.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Lincoln, Nebraska:

1. That pursuant to the provisions of Section 4.24.090 of the Lincoln Municipal Code, the LES Annual Budget for the fiscal year beginning January 1, 2017, is hereby adopted, and all funds listed therein are hereby appropriated for the several purposes therein stated.

2. That all money received in any of the aforesaid funds in excess of the estimated balances and receipts set forth in said budget shall be credited to the surplus of such funds.

3. That all monies received and set apart for the operation and maintenance of the LES and all monies received from any source that are required to be applied to the costs of said operation and maintenance, shall be deposited in the appropriate operation and maintenance account, and paid out upon the order of those persons designated by the LES Administrative Board.

4. That LES is authorized to utilize Governmental Accounting Standards Board (GASB) Statement Number 62 to amortize, and include in future rate requirements, extended outage costs for Rokeby Generating Station over four years in an amount not to exceed \$6,000,000.

5. That by adoption of the Capital Budget, the City Council hereby authorizes the acquisition of all necessary right-of-way, easements, or other interests in land, by purchase if possible, by condemnation if necessary, for those projects included within the Capital Budget.

6. That, to the extent capital improvements of LES are made from LES revenue and other funds, it is intended that the amount of such expenditures, which is not reasonably expected to exceed \$95 million, shall be reimbursable to the LES revenue fund and other funds through the issuance of future electric system revenue bonds, there being no funds of LES or the City reserved, allocated on a long-term basis, or otherwise set aside (or reasonably expected to be reserved, allocated on a long-term basis, or otherwise set aside) to provide permanent financing for the expenditures related to such expenditures, other than pursuant to the issuance of such electric system revenue bonds, this Resolution being determined to be consistent with the budgetary and financial circumstances of LES and the City as they exist or are reasonably foreseeable on the date hereof. The proper officers of LES shall keep and maintain records at least annually to determine the amount of such capital expenditures that may be reimbursed from electric system revenue bond proceeds.

7. There is hereby appropriated all money received from any source as grants or donations received for public purposes.

Introduced by Jon Camp

Seconded by Christensen & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould: NAYS: None.

RESOLUTIONS - 1ST READING

APPROVING APPROPRIATIONS IN THE AMOUNT OF \$175,000.00 FROM THE OPERATION OF KENO LOTTERY FUNDS FOR VARIOUS HUMAN SERVICES (ROUND 41). *(CONSENT)*

APPROVING A MULTI-YEAR CIP CONSTRUCTION CONTRACT MANAGEMENT SYSTEM UPGRADE BETWEEN THE CITY OF LINCOLN AND AURIGO SOFTWARE TECHNOLOGIES, INC. *(CONSENT)*

APPROVING THE PARTICIPATING PROVIDER AGREEMENT BETWEEN THE CITY OF LINCOLN ON BEHALF OF THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT AND WELLCARE OF NEBRASKA, INC. TO ALLOW THE LINCOLN-LANCASTER COUNTY HEALTH DEPARTMENT TO RECEIVE REIMBURSEMENT FOR MEDICAID APPROVED MEDICAL SERVICES STARTING JANUARY 1, 2017. *(CONSENT)*

APPROVING THE MICROSOFT ENTERPRISE AGREEMENT BETWEEN THE CITY OF LINCOLN AND MICROSOFT CORPORATION FOR A NEW LICENSING PLAN FOR ENTERPRISE EMAIL LICENSING WITH MICROSOFT. *(CONSENT)*

APPROVING THE SELECTION OF K2 REAL ESTATE DEVELOPMENT, LLC AS LOWEST BIDDER AND AUTHORIZING EXECUTION OF THE CONSTRUCTION CONTRACT WITH THE CITY AND THE NEBRASKA DEPARTMENT OF ROADS FOR THE CAVETT CONNECTOR TRAIL PROJECT NO. ENH-55(172). *(CONSENT)*

AUTHORIZING THE PARKS & RECREATION DEPARTMENT'S SUBMITTAL OF A GRANT APPLICATION TO THE TRANSPORTATION ALTERNATIVES PROGRAM OF THE STATE OF NEBRASKA DEPARTMENT OF ROADS TO FUND THE CONSTRUCTION OF THE BEAL SLOUGH TRAIL THAT CONNECTS THE HELEN BOOSALIS TRAIL TO THE YANKEE HILL TRAIL, FROM APPROXIMATELY 56TH AND LONDON ROAD TO 70TH AND YANKEE HILL ROAD.

ASSESSING LIENS FOR COSTS OF REGISTRATION FEES AND PENALTIES FOR NEGLECTED BUILDINGS ON THE PROPERTIES GENERALLY LOCATED AT 1609 SOUTH 27TH STREET, 2125 SOUTH 14TH STREET, 3275 HITCHCOCK STREET, 1709 NORTH 29TH STREET, 3145 S STREET, 2217 NORTH 67TH STREET, 2236 Y STREET, AND 5120 L STREET.

ASSESSING THE COSTS INCURRED FOR CUTTING, CLEARING AND REMOVING WEEDS AGAINST THE VARIOUS BENEFITTED PROPERTIES FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016.

COMP. PLAN AMENDMENT 16005 – AMENDING THE 2040 LINCOLN-LANCASTER COUNTY COMPREHENSIVE PLAN TO ADOPT THE NOVEMBER, 2016 DRAFT OF THE “LPLAN 2040 UPDATE,” THE NEW LINCOLN CITY-LANCASTER COUNTY 2040 COMPREHENSIVE PLAN, WITH AMENDMENTS. (NOTE: ACTION TO BE TAKEN AT THE JOINT CITY COUNCIL / COUNTY BOARD MEETING ON DECEMBER 12, 2016 AT 1 P.M.)

ORDINANCES - 1ST READING & RELATED RESOLUTIONS (AS REQUIRED)

STREET & ALLEY VACATION 16004 – VACATING A PORTION OF THE NORTH 46TH STREET PUBLIC RIGHT-OF-WAY BETWEEN THE SOUTH RIGHT-OF-WAY LINE OF ORCHARD STREET AND THE NORTH RIGHT-OF-WAY LINE OF Y STREET. (RELATED ITEMS: 16-121, 16-122, 16R-261) - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance vacating a portion of the North 46th Street public right-of-way from the south right-of-way line of Orchard Street south to the north right-of-way line of Y Street, and retaining title thereto in the City of Lincoln, Lancaster County, Nebraska, the first time.

CHANGE OF ZONE 16029 – APPLICATION OF JUDETH AND HAROLD HOPPE FOR A CHANGE OF ZONE FROM R-2 RESIDENTIAL DISTRICT TO R-T RESIDENTIAL TRANSITION DISTRICT AND FROM R-2 RESIDENTIAL DISTRICT TO R-4 RESIDENTIAL DISTRICT ON PROPERTY GENERALLY LOCATED AT NORTH 46TH AND ORCHARD STREETS. (RELATED ITEMS: 16-121, 16-122, 16R-261) - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance amending the Lincoln Zoning District Maps adopted by reference and made a part of Title 27 of the Lincoln Municipal Code, pursuant to Section 27.05.020 of the Lincoln Municipal Code, by changing the boundaries of the districts established and shown thereon, the first time.

USE PERMIT 16008 – APPLICATION OF JUDETH AND HAROLD HOPPE TO ALLOW FOR THE CONSTRUCTION OF AN OFFICE IN AN R-T RESIDENTIAL TRANSITION DISTRICT, WITH WAIVERS TO R-T DISTRICT PARKING LOT SETBACKS AND SIGN LOCATION, ON PROPERTY GENERALLY LOCATED AT NORTH 46TH AND ORCHARD STREETS. (RELATED ITEMS: 16-121, 16-122, 16R-261) (ACTION DATE: 12/19/16)

AMENDING THE FY 16/17 CIP TO AUTHORIZE AND APPROPRIATE \$320,000 IN TIF FUNDS FOR THE VICTORY PARK – VA CAMPUS PHASE 1 VETERANS AFFAIRS SUPPORTIVE HOUSING (VASH) HOUSING PROJECT. (RELATED ITEMS: 16-123, 16R-267) (ACTION DATE: 12/19/16)

AUTHORIZING AMENDMENTS TO ORDINANCE NO. 20261 APPROVED OCTOBER 26, 2015 AUTHORIZING TAX ALLOCATION BONDS FOR THE VICTORY PARK – VA CAMPUS REDEVELOPMENT PROJECT. (RELATED ITEMS: 16-123, 16R-267) - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance amending ordinance no. 20261 to change the principal amount of bonds which may be issued; to repeal certain provisions of ordinance no. 20261 in connection therewith; taking other action in connection with the foregoing; and related matters, the first time.

CONSENT AMENDMENTS ORDINANCE AMENDING CHAPTER 2.02 OF THE LINCOLN MUNICIPAL CODE RELATING TO GOVERNMENTAL ORGANIZATION BY AMENDING SECTION 2.02.130 TO REDESIGNATE THE TRAFFIC OPERATIONS DIVISION AS THE TRAFFIC ENGINEERING DIVISION, ADDING THE RIGHT-OF-WAY MANAGEMENT DIVISION, AND REPEALING SECTION 2.02.130 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance amending Chapter 2.02 of the Lincoln Municipal Code relating to Governmental Organization by amending Section 2.02.130 to redesignate the Traffic Operations division as the Traffic Engineering division, adding the Right-of-Way Management division, and repealing Section 2.02.130 of the Lincoln Municipal Code as hitherto existing, the first time.

CONSENT AMENDMENTS ORDINANCE AMENDING CHAPTER 2.76 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE PERSONNEL SYSTEM BY AMENDING SECTIONS 2.76.215, 2.76.220, 2.76.260, 2.76.275, AND 2.76.320 OF THE LINCOLN MUNICIPAL CODE TO CLARIFY CERTAIN MATTERS RELATING TO THE HUMAN RESOURCES DEPARTMENT INCLUDING APPLICATION PROCEDURES, VETERAN PREFERENCES, EXAMINATION STANDINGS, AND REMOVAL OF NAMES FROM ELIGIBILITY LISTS AND REPEALING SECTIONS 2.76.215, 2.76.220, 2.76.260, 2.76.275, AND 2.76.320 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance amending Chapter 2.76 of the Lincoln Municipal Code relating to the Personnel System by amending Sections 2.76.215, 2.76.220, 2.76.260, 2.76.275, and 2.76.320 of the Lincoln Municipal Code to clarify certain matters relating to the Human Resources Department including application procedures, veteran preferences, examination standings, and removal of names from eligibility lists and repealing Sections 2.76.215, 2.76.220, 2.76.260, 2.76.275, and 2.76.320 of the Lincoln Municipal Code as hitherto existing, the first time.

CONSENT AMENDMENTS ORDINANCE AMENDING CHAPTER 4.20 OF THE LINCOLN MUNICIPAL CODE RELATING TO THE LIBRARY BOARD BY AMENDING SECTIONS 4.20.020, 4.20.030, AND 4.20.040 TO CLARIFY CERTAIN LIBRARY BOARD PROCEDURES AND REPEALING SECTIONS 4.20.020, 4.20.030, AND 4.20.040 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance amending Chapter 4.20 of the Lincoln Municipal Code relating to the Library Board by amending Sections 4.20.020, 4.20.030, and 4.20.040 to clarify certain library board procedures and repealing Sections 4.20.020, 4.20.030, and 4.20.040 of the Lincoln Municipal Code as hitherto existing, the first time.

**REGULAR MEETING
DECEMBER 5, 2016
PAGE 94**

CONSENT AMENDMENTS ORDINANCE AMENDING CHAPTER 4.24 OF THE LINCOLN MUNICIPAL CODE ENTITLED “LINCOLN ELECTRIC SYSTEM ADMINISTRATIVE BOARD” BY AMENDING SECTION 4.24.070 RELATING TO POWERS AND DUTIES; SPECIFICALLY TO REFER TO THE APPROPRIATE ARTICLE IN THE CITY CHARTER; AND REPEALING SECTION 4.24.070 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance amending Chapter 4.24 of the Lincoln Municipal Code entitled “Lincoln Electric System Administrative Board” by amending Section 4.24.070 relating to Powers and Duties; specifically to refer to the appropriate Article in the City Charter; and repealing Section 4.24.070 of the Lincoln Municipal Code as hitherto existing, the first time.

CONSENT AMENDMENTS ORDINANCE AMENDING TITLE 5 OF THE LINCOLN MUNICIPAL CODE RELATING TO LICENSES AND REGULATIONS BY REPEALING CHAPTER 5.18 ENTITLED “CHARITABLE SOLICITATIONS” IN ITS ENTIRETY BY REPEALING SECTIONS 5.18.010, 5.18.020, 5.18.030, 5.18.040, 5.18.050, 5.18.060, 5.18.070, 5.18.080, 5.18.090, 5.18.100, 5.18.110, 5.18.120, AND 5.18.130 - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance amending Title 5 of the Lincoln Municipal Code relating to Licenses and Regulations by repealing Chapter 5.18 entitled “Charitable Solicitations” in its entirety by repealing Sections 5.18.010, 5.18.020, 5.18.030, 5.18.040, 5.18.050, 5.18.060, 5.18.070, 5.18.080, 5.18.090, 5.18.100, 5.18.110, 5.18.120, and 5.18.130, the first time.

CONSENT AMENDMENTS ORDINANCE AMENDING CHAPTER 6.04 OF THE LINCOLN MUNICIPAL CODE ENTITLED “ANIMAL CONTROL REGULATIONS – GENERALLY” BY AMENDING SECTION 6.04.210 RELATING TO PERMIT REQUIRED TO HAVE ANIMAL EXHIBIT OR RIDES TO CHANGE THE REFERENCE FROM PERSHING AUDITORIUM TO THE PINNACLE BANK ARENA; AND REPEALING SECTION 6.04.210 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance amending Chapter 6.04 of the Lincoln Municipal Code entitled “Animal Control Regulations – Generally” by amending Section 6.04.210 relating to Permit Required to Have Animal Exhibit or Rides to change the reference from Pershing Auditorium to the Pinnacle Bank Arena; and repealing Section 6.04.210 of the Lincoln Municipal Code as hitherto existing, the first time.

CONSENT AMENDMENTS ORDINANCE AMENDING SECTION 14.24.060 OF THE LINCOLN MUNICIPAL CODE RELATING TO STREET NUMBER ON CURB OF PAVING TO AMEND THE DESCRIPTION OF HOW ADDRESS NUMBERS CAN BE PAINTED ON CURBS; AND REPEALING SECTION 14.24.060 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance amending Section 14.24.060 of the Lincoln Municipal Code relating to Street Number on Curb of Paving to amend the description of how address numbers can be painted on curbs; and repealing Section 14.24.060 of the Lincoln Municipal Code as hitherto existing, the first time.

CONSENT AMENDMENTS ORDINANCE AMENDING CHAPTER 17.58 OF THE LINCOLN MUNICIPAL CODE ENTITLED “REGULATION OF WASTEWATER DISCHARGE” BY AMENDING SECTIONS 17.58.010, 17.58.050, 17.58.060, 17.58.110, 17.58.135, AND 17.58.170 TO REDESIGNATE WASTEWATER TREATMENT PLANTS AS WATER RESOURCE RECOVERY FACILITIES; AND REPEALING SECTIONS 17.58.010, 17.58.050, 17.58.060, 17.58.110, 17.58.135, AND 17.58.170 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance amending Section 14.24.060 of the Lincoln Municipal Code relating to Street Number on Curb of Paving to amend the description of how address numbers can be painted on curbs; and repealing Section 14.24.060 of the Lincoln Municipal Code as hitherto existing, the first time.

TECHNICAL AMENDMENTS ORDINANCE AMENDING CHAPTER 27.67 OF THE LINCOLN MUNICIPAL CODE RELATING TO PARKING BY AMENDING FIGURE 27.67.040 TO REVISE THE SPECIAL PARKING REQUIREMENTS FOR GREENHOUSES TO REFLECT THE CORRECT SECTION REFERENCE; AMENDING SECTION 27.56.030(B) RELATING TO HEIGHT OF BUILDINGS IN CAPITOL ENVIRONS AREA TO REVISE INCORRECT REFERENCE TO RELATED CODE SECTION; AMENDING SECTION 27.81.030 AND SECTION 1.04.090 TO CHANGE CATCHHEADS TO CATCHWORDS; AND REPEALING FIGURE 27.67.040, SECTION 27.56.030(B), SECTION 27.81.030, AND SECTION 1.04.090 AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance amending Chapter 27.67 of the Lincoln Municipal Code relating to Parking by amending Figure 27.67.040 to revise the Special Parking Requirements for Greenhouses to reflect the correct section reference; amending Section 27.56.030(b) relating to Height of Buildings in Capitol Environs Area to revise incorrect reference to related code section; amending Section 27.81.030 and Section 1.04.090 to change Catchheads to Catchwords; and repealing Figure 27.67.040, Section 27.56.030(b), Section 27.81.030, and Section 1.04.090 as hitherto existing, the first time.

CONSENT AMENDMENTS ORDINANCE AMENDING CHAPTER 10.34 OF THE LINCOLN MUNICIPAL CODE ENTITLED “PARKING METERS” BY AMENDING SECTION 10.34.030 RELATING TO PARKING FEES AND TIME LIMITS TO AMEND THE DEPARTMENT AUTHORIZED TO SET PARKING FEES; AND REPEALING SECTION 10.34.030 OF THE LINCOLN MUNICIPAL CODE AS HITHERTO EXISTING - CLERK read an ordinance, introduced by Carl Eskridge, an ordinance amending Chapter 10.34 of the Lincoln Municipal Code entitled “Parking Meters” by amending Section 10.34.030 relating to Parking Fees and Time Limits to amend the department authorized to set parking fees; and repealing Section 10.34.030 of the Lincoln Municipal Code as hitherto existing, the first time.

OPEN MICROPHONE

Deb Andrews, 1235 A Street, stated she had come forward today to address recycling petition and how it still needs 7760 votes by February 13th, 2017 to get on the ballot.

ADJOURNMENT

4:34 P.M.

CHRISTENSEN Moved to adjourn the City Council Meeting of December 5, 2016.
 Seconded by Raybould & carried by the following vote: AYES: Camp, Christensen, Eskridge, Fellers, Gaylor Baird, Lamm, Raybould; NAYS: None.

Teresa Meier, City Clerk

Rhonda M. Bice, Office Specialist

